

P04000095398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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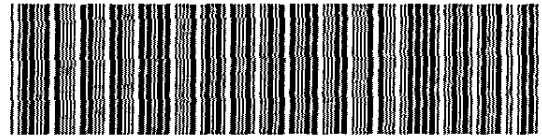
(Business Entity Name)

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08/02/04 --01003--001 \*\*35.00

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04 AUG 12 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CRO 8/12



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 4, 2004

MARIA L. DIGIORGIO, ESQ.  
6802 NW 77TH COURT  
MIAMI, FL 33166

SUBJECT: NORTHERN CAPITAL MANAGEMENT INC.  
Ref. Number: P04000095398

We have received your document for NORTHERN CAPITAL MANAGEMENT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

THE DOCUMENT HAS NOT BEEN SIGNED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 504A00048564

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DIVISION OF CORPORATIONS

For more information concerning the filing of your document, please call (850) 245-6880. If you have any questions concerning the filing of your document, please call (850) 245-6880. If you have any questions concerning the filing of your document, please call (850) 245-6880.

**MARIA L. DIGIORGIO, P.A.**

**Attorney at Law**

6802 N.W. 77th Court, Miami, Florida 33166 • Telephone (786) 336-7080 • Facsimile (786) 336-7094

**VIA REGULAR U.S. MAIL**

July 27, 2004

Florida Department of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

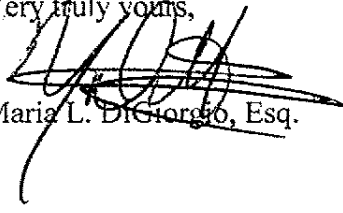
**Re: Northern Capital Management Inc.'s Articles of Amendment  
Document No.: P04000095398**

Dear Division of Corporations:

Enclosed please find for filing (1) executed original and (1) copy of Articles of Amendment for Northern Capital Management Inc. Please reflect the address changes of the officers/directors on the public records.

Should you have any questions or concerns, please feel free to contact my office.  
Thank you in advance for your cooperation.

Very truly yours,

  
Maria L. DiGiorgio, Esq.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Northern Capital Management Inc.

**DOCUMENT NUMBER:** P04000095398

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria L. DiGiorgio, Esq.

(Name of Contact Person)

(Firm/ Company)

6802 NW 77 Court

(Address)

Miami, Florida 33166

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Maria L. DiGiorgio

(Name of Contact Person)

at ( 786 )

336-7080

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
04 AUG 12 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Northern Capital Management Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000095398

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI-Board Of Directors

Alexander Anthony-6802 NW 77 Court, Miami, Florida 33166

Albert Fernandez-6802 NW 77 Court, Miami, Florida 33166

Juan Carlos Miguelez-6802 NW 77 Court, Miami, Florida 33166

Wayne Fletcher-6802 NW 77 Court, Miami, Florida 33166

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 7/27/04

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

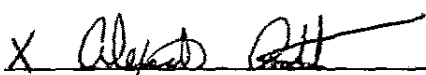
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of July, 2004

Signature X   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alexander Anthony  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**